



## CITY COUNCIL REGULAR MEETING MINUTES

**November 18, 2013**

**6:00 p.m. - Special Meeting: Conduct Arts Commission interviews**

**6:30 p.m. – Special Meeting: For the purpose of holding an Executive Session to discuss real estate acquisition**

**7:00 p.m. – Regular Meeting**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### **SPECIAL MEETINGS**

Mayor Bennett called the Special Meetings of the Burien City Council to order at 6:00 p.m. for the purpose of conducting Arts Commission interviews and at 6:30 p.m. for the purpose of holding an Executive Session to discuss real estate acquisition per RCW 42.30.110(1)(b).

Present: Mayor Brian Bennett, Councilmembers Jack Block, Jr, Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison. Deputy Mayor Lucy Krakowiak was excused.

Administrative staff present: Craig Knutson, Interim City Manager and Dan Trimble, Economic Development Manager. Michael Lafreniere, Parks and Recreation Director was present for the Arts Commission interviews.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:50 p.m.

### **CALL TO ORDER**

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Bennett led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

Administrative staff present: Craig Knutson, Interim City Manager; Dan Trimble, Economic Development Manager; Angie Chaufty, Human Resources Manager; Kim Krause, Finance Director; Tina Hemphill, Finance Analyst; Lori Fleming, Management/Contract Analyst; Maiya Andrews, Public Works Director; Michael Lafreniere, Parks, Recreation and Cultural Services Director; Debbie Zemke, Recreation Manager; and, Monica Lusk, City Clerk.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to affirm the November 18, 2013, Agenda.

## **PUBLIC COMMENT**

Ronald Berry, 12022 14<sup>th</sup> Avenue South, Burien  
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park  
Meg Van Wyk, 16203 25<sup>th</sup> Avenue SW, Burien  
Andrea Reay, 18427 2<sup>nd</sup> Avenue South, Burien  
Debi Wagner, 1520 SW 158<sup>th</sup> Street, Burien  
Quinton Thompson, 179 South 182<sup>nd</sup> Street, Burien

## **CORRESPONDENCE FOR THE RECORD**

- a. Response from Community Development Director Chip Davis to Email Dated October 31, 2013, from Heather Couture.
- b. Email Dated November 4, 2013, from Chestine Edgar.

## **CONSENT AGENDA**

- a. Approval of Check Register: Numbers 36065 - 36195 in the Amounts of \$1,324,875.42 for Payment on November 18, 2013; and Payroll Salaries and Benefits Numbers 5965 - 5983 for Direct Deposits and Wire Transfers in the Amount of \$308,479.18 for October 16 - 31, 2013, Paid on November 5, 2013.
- b. Approval of Minutes: Regular Meeting, November 4, 2013.
- c. Motion to Adopt Ordinance No. 595, Granting a Seattle City Light Franchise Agreement Extension.
- d. Motion to Approve the 2014 Legislative Priorities.

### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the November 18, 2013, Consent Agenda.

## **BUSINESS AGENDA**

### **Public Hearing on Revenue Sources and Expenditures for 2013-2014 Mid-Biennial Budget Review and Update**

Mayor Bennett opened the public hearing at 7:23 p.m.

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

There being no further testimony, Mayor Bennett closed the public hearing at 7:27 p.m.

### **Discussion On and Possible Motion to Adopt Ordinance No. 596, Authorizing an Interfund Loan to the Parks and General Government Capital Projects Fund from the General Fund**

#### **Direction/Action**

Councilmembers requested placing Ordinance No. 596 on the December 2, 2013, Consent Agenda for approval.

### **Discussion on 2013-2014 Mid-Biennial Budget Modification**

#### **Follow-up**

Staff will provide when the car tab fee sunsets.

#### **Direction/Action**

Councilmembers requested placing Ordinance No. 591 on the December 2, 2013, Business Agenda for consideration.

**Discussion and Potential Adoption of 2014 Property Tax Levy**

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adopt Ordinance No. 589 approving the 2014 Property Tax Levy.

**Discussion and Potential Adoption of Ordinance No. 590, Increasing the City's Surface Water Management Service Charges and Amending Chapter 13.10 of the Burien Municipal Code**

**Follow-up**

Staff will research if there is a minimum surface water service charge per parcel.

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adopt Ordinance No. 590 approving the 2014 Surface Water Management Service fees and amending Chapter 13.10 of the Burien Municipal Code.

**Motion to Approve Appointment to the Arts Commission**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to appoint Jhoanna K. Whyte to City of Burien Arts Commission to an unexpired term beginning on November 18, 2013, and ending on March 31, 2017.

**Motion on Revised Arts Fund Recommendation Process**

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to approve the Revised Arts Fund Application, Review and Recommendation Process, as proposed by the Burien Arts Commission.

**Approval of Interlocal Agreement with Port of Seattle for Northeast Redevelopment Area (NERA)**

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to approve the Interlocal Agreement with the Port of Seattle for the Northeast Redevelopment Area.

**Introduction to 2013 Comprehensive Plan Map Amendment and Rezone Request for Navos (Ruth Dykeman Children's Center)**

**Direction/Action**

Councilmembers requested placing Ordinance No. 591 on the December 2, 2013, Consent Agenda for approval.

**Review of Council Proposed Agenda Schedule**

**Direction/Action**

Councilmembers reached consensus to schedule the Joint Use Agreement between the Highline School District and the Cities of Burien, Des Moines, Normandy Park and SeaTac; to defer the truck and speed limits items; and, to cancel the December 23 Study Session.

**City Manager's Report**

Interim City Manager Craig D. Knutson spoke to the proposed King County Metro Transit service reductions, and the Sound Cities annual meeting to be held on November 20, 2013.

**COUNCIL BUSINESS**

Councilmember Edgar noted that he attended the National League of Cities Annual Conference held in Seattle.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the November 18, 2013, meeting at 9:06 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk